

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

IN RE NATIONAL SECURITY AGENCY
TELECOMMUNICATIONS RECORDS
LITIGATION

This Document Solely Relates To:

Al-Haramain Islamic Foundation et al.
v. Bush, et al. (07-CV-109-VRW)

No. M:06-CV-01791-VRW

**DEFENDANTS' INDEX OF EXHIBITS
FOR THE THIRD MOTION TO
DISMISS OR, IN THE ALTERNATIVE,
FOR SUMMARY JUDGMENT IN
Al-Haramain Islamic Foundation et al.
*v. Bush et al.***

Date: December 2, 2008
Time: 10:00 a.m.
Courtroom: 6, 17th Floor
Honorable Vaughn R. Walker

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| Exhibit 1 | — | Excerpts of Testimony at May 15, 2007 Hearing and Written Responses of James Comey, Deputy Attorney General (Referenced in Plaintiffs’ FAC ¶ 19) |
| Exhibit 2 | — | Excerpts of Testimony at July 26, 2007 Hearing of Robert Mueller, Director of the Federal Bureau of Investigation (Referenced in Plaintiffs’ FAC ¶¶ 20, 29) |
| Exhibit 3 | — | January 17, 2007 Letter of Attorney General Gonzales (Referenced in Plaintiffs’ FAC ¶ 21) |
| Exhibit 4 | — | Testimony at May 1, 2007 Hearing of J. Michael McConnell, Director of National Intelligence (Referenced in Plaintiffs’ FAC ¶¶ 22, 48b) |

- 1 Exhibit 5 — Testimony at August 1, 2002 Hearing of Kenneth Dam, Deputy Secretary
of Treasury (Referenced in Plaintiffs' FAC ¶ 24)
- 2 Exhibit 6 — Testimony at March 4, 2004 Hearing of Gary M. Bald, Acting Assistant
3 Director of FBI Counterterrorism Division (Referenced in Plaintiffs' FAC
¶ 25)
- 4 Exhibit 7 — Testimony at September 25, 2003 Hearing of John S. Pistole then FBI
5 Counterterrorism Division Assistant Director (Referenced in Plaintiffs'
FAC ¶ 27)
- 6 Exhibit 8 — Testimony at June 16, 2004 Hearing of R. Richard Newcomb then Director
7 of the Office of Foreign Assets Control (Referenced in Plaintiffs' FAC
¶ 28)
- 8 Exhibit 9 — February 19, 2004, Press Release, Office of Foreign Assets Control
(Referenced in Plaintiffs' FAC ¶ 30)
- 9 Exhibit 10 — April 23, 2004, Letter from Office of Foreign Assets Control to Plaintiffs'
10 Counsel (Referenced in Plaintiffs' FAC ¶ 36)
- 11 Exhibit 11 — July 23, 2004, Letter from Office of Foreign Assets Control to Plaintiffs'
12 Counsel (Referenced in Plaintiffs' FAC ¶ 37)
- 13 Exhibit 12 — September 9, 2004, Press Release, Office of Foreign Assets Control
(Referenced in Plaintiffs' FAC ¶ 38)
- 14 Exhibit 13 — Speech at October 22, 2007 Conference of American Bankers Association
by John S. Pistole, Deputy Director of FBI (Referenced in Plaintiffs' FAC
¶ 42)
- 15 Exhibit 14 — February 6, 2008, Letter from Office of Foreign Assets Control to
16 Plaintiffs' Counsel (Referenced in Plaintiffs' FAC ¶ 47)
- 17 Exhibit 15 — Testimony at July 26, 2006 Hearing of Keith B. Alexander, Director of the
National Security Agency and Michael Hayden, Director of the Central
18 Intelligence Agency (Referenced in Plaintiffs' FAC ¶ 48a)
- 19 Exhibit 16 — Statement at September 20, 2007 Hearing of J. Michael McConnell,
Director of National Intelligence (Referenced in Plaintiffs' FAC ¶ 48c)
(Transcript is at Exhibit 17, following Statement of Mr. Wainstein)
- 20 Exhibit 17 — Statement and Testimony at September 20, 2007 Hearing of Kenneth
21 Wainstein, Assistant Attorney General, National Security Division of the
Department of Justice (Referenced in Plaintiffs' FAC ¶ 48d)
- 22 Exhibit 18 — Excerpts of Transcript of July 12, 2006 Oral Argument in *ACLU v. NSA*
(E.D. Mich.) (Referenced in Plaintiffs' FAC ¶ 49)
- 23 Exhibit 19 — February 6, 2008, Memorandum of the Office of Foreign Assets Control
24 (Referenced in Plaintiffs' FAC ¶ 51)
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